



# Hayes County Board Minutes



Hayes County Commissioners  
May 12, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for May 12, 2015 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present during the meeting were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, D. Eugene Garner, Tom Dow, Joe Miller and Phil Dixon. Visitors present during the meeting were Sally Vaughn, Shirley Alberts, John Webster, Gregg O'Brien and David Bunnell.

Chairman Clifford opened the meeting at 8:34 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Richards, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court and Imprest Account, the minutes of the April 14, 2015 meeting and corrected minutes of the April 28, 2015 meeting. Said correction rectified the opening time of the meeting from 1:35 A.M. to 1:35 P.M. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Sally Vaughn, director of Region II Services, and Shirley Alberts from Southwest Area Training Services reviewed information regarding services provided by Region II and SWATS.

Phil Dixon, Hayes County Highway Supt, joined the meeting to discuss bridge reports and scour critical bridges.

The following road grader bids were received for Board consideration:

**Murphy Tractor & Equipment Co.**

**Option #1** 2015 John Deere 672G, 240 HP, 6WD for \$213,000. Optional 24" moldboard extension \$1,950 and 60 month/5000 hours full machine warranty for \$7,005.00. Trade value of the county owned 1995 JD 772BH is \$33,000.

**Option #2** 2015 JD 772G, 266HP, 6WD for \$237,000. Optional 24" moldboard extension \$1,950; 60 month/5000 hours full machine warranty for \$7,005.00.

**Nebraska Machinery CO. CAT,**

**Option #1** 2015 Caterpillar 12M3, 252 HP, AWD for \$266,500 includes 5 year/5000 hours warranty, radial tires and \$10,000 parts and service credit. Optional blade extension add \$2,100. Trade value of the county owned 1995 JD 772BH is \$22,000.

**Option #2** 2015 Caterpillar factory order 12M3, 252 HP, AWD includes 5 year/5000 hours warranty, radial tires and \$10,000 parts and service credit. Optional blade extension add \$2,100. Trade value of the county owned 1995 JD 772BH is \$22,000.

David Bunnell, with Eco Guard, joined the meeting to present information and answer questions regarding his bid for replacement of the courthouse roof.

Board Chairman Clifford recessed the meeting at 12:27 P.M. for lunch and reconvened at 1:10 P.M.

Motion by Clifford, second by Richards to approve the Treasurers Report for April 2015. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.



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Motion by Richards, second by Clifford to void claims 1505041 and 1505058, and pay claims in the amount of \$54,345.59 with the exception of claim 1505159. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to pay claim 1505159 in the amount of \$15,548.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Christner to purchase the 2015 John Deere 672G, 240 HP, 6WD (Option #1) with the optional 60 month/5000 hour full machine warranty from Murphy Tractor & Equipment Co for a total cost of \$220,005. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to accept the Courthouse roof replacement bid of Arrowcraft LLC sandblasting & painting for \$21,996.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Christner to approve payroll for \$62,656.34. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to appoint Kent Fichtner to the Planning and Zoning Commission Board for a term of three years. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Due to conflicts, Chairman Clifford changed the regular June meeting date to June 5, 2015 at 8:30 A.M..

Chairman Clifford adjourned the meeting at 5:10 P.M. The next Regular Meeting is June 5, 2015 at 8:30 A.M.

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Hayes County Clerk

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Board Chairman